CITY OF LONG BEACH CITY COUNCIL SUPPLEMENTAL AGENDA

Bonnie Lowenthal, Vice Mayor, 1st District Suja Lowenthal, 2nd District Gary DeLong, 3rd District Patrick O'Donnell, 4th District

Gerald R. Miller, City Manager Larry G. Herrera, City Clerk



Bob Foster, Mayor

TUESDAY, MARCH 6, 2007 COUNCIL CHAMBER, 6:30 PM

Gerrie Schipske, 5th District Vacant, 6th District Tonia Reyes Uranga, 7th District Rae Gabelich, 8th District Val Lerch, 9th District

Robert E. Shannon, City Attorney

FOR MEETING OF MARCH 6, 2007

This Supplemental Agenda contains corrections and additions, which were posted more than 72 hours in advance of the above meeting date.

ORDINANCES:

26. 07-0231

REQUEST:

The City Attorney requests distribution of revised staff report. Recommended action remains the same.

Recommendation to declare ordinance relating to downtown parking meter revenues read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 1,2,6)

Office or Department:

CITY ATTORNEY

Suggested Action:

Approve recommendation.

SUPPLEMENTAL AGENDA (ADDITIONS)

31.07-0243

Recommendation to conduct a City Council study session with a report from Barbara Raymond, co-author of a study commissioned by the RAND Corporation entitled, "Police Department Challenges After September 11: Anticipated Expanded Duties and a Changing Labor Pool," date to be determined at a future time.

Office or Department:

COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER GARY DELONG,

THIRD DISTRICT

Suggested Action:

Approve recommendation.



ORD-26

ROBERT E. SHANNON City Attorney

HEATHER A. MAHOOD Chief Assistant City Attorney

MICHAEL J. MAIS Assistant City Attorney PRINCIPAL DEPUTIES

Barbara D. de Jong Dominic Holzhaus Belinda R. Mayes J. Charles Parkin

DEPUTIES

Gary J. Anderson Richard F. Anthony Christina L. Checel Alysha P. Choi Lori A. Contuay Randall C. Fudge Charles M. Gale Monte H. Machit Anne C. Lattime Lisa Peskay Malmsten Barry M. Meyers Cristyl Meyers Howard D. Russell

Tiffani L. Shin

March 6, 2007

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Recommendation to declare an ordinance of the City of Long Beach relating to downtown parking meter revenues read the first time and laid over to the next regular meeting of the City Council for final reading.

DISCUSSION

Pursuant to your request of June 21, 2005, this office has prepared and submits the above-described ordinance for your consideration.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

ROBERT E. SHANNON, City Attorney

Bv

LISA PESKAY MALMSTEN Deputy City Attorney

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City Attorney of Long Beach 333 West Ocean Boulevard Long Beach, California 90802-4664 Telephone (562) 570-2200

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONG BEACH RELATING TO DOWNTOWN PARKING METER REVENUES

The City Council of the City of Long Beach ordains as follows:

Section 1. The City agrees to account for parking meter revenues collected within that area of downtown Long Beach shown on Exhibit "A" and described on Exhibit "B" (the "Downtown Core"), incorporated herein by this reference. Such revenues shall be distributed between the City and the Downtown Long Beach Association ("DLBA") or such successor organization as the City Council recognizes.

- Sec. 2. Following the recovery by City of the costs of collection and maintenance, including the cost of meters and signage the net revenue shall be distributed as follows:
 - A. FY2007 and 2008: \$140,000 to DLBA and balance to City.
 - B. FY 2009 and beyond: Fifty percent (50%) of the net revenues collected from the parking meters in the Downtown Core to DLBA; the remainder to the City's General Fund. The DLBA portion shall be spent as follows:
 - One-half shall be used for infrastructure improvements within the Downtown Core area of the City.
 - One-half shall be used for marketing efforts that promote Downtown Core businesses.
- Sec. 3. DLBA shall account for the receipt and expenditure of Parking Meter Monies in its annual report to the City.
 - Sec. 4. DLBA may carry-over unspent Parking Meter Monies from one

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year to the next, provided funds are accurately accounted for in DLBA's annual report to the City.

Sec. 5. DLBA will use none of the funds it receives for any purpose not enumerated herein, including but not limited to, any expense (including administration and overhead) in support of Downtown Long Beach DLBA-Political Action Committee or any other political activity.

Sec. 6. The City Clerk shall certify to the passage of this ordinance by the City Council and cause it to be posted in three conspicuous places in the City of Long Beach, and it shall take effect on the thirty-first day after it is approved by the Mayor.

I hereby certify that the foregoing ordinance was adopted by the City

Council of the City of Long Beach at its meeting of ________, 2007, by
the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers:

Absent: Councilmembers:

City Clerk

Approved: ____ (Date) (Mayor)

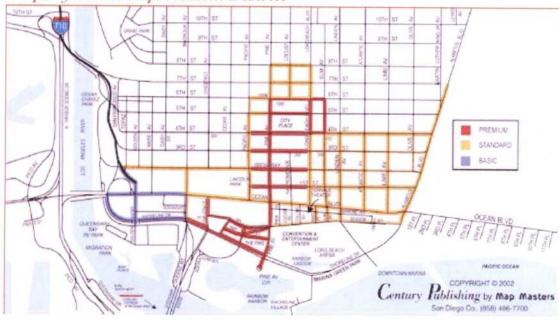
25 (Date) (Mayor)

27 LPM:bg 07-00142

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EXHIBIT "A"

Property Based Improvement District



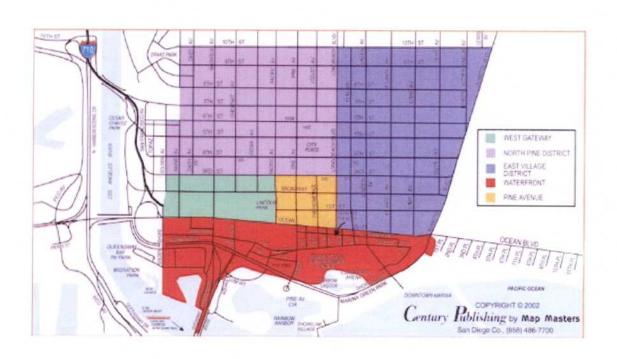


Exhibit B

Description of the area covered by the Property-Based Improvement District served by Downtown Long Beach Associates:

Southern border: the Waterfront

Northern border: the North side of 10th Street Eastern border: the East side of Alamitos

Western border: the West sides of Golden Shore, Golden, and Maine Streets



City of Long Beach Working Together to Serve

Office of Gerrie Schipske Councilwoman, Fifth District Memorandum

Date:

March 13, 2007

To:

HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

From:

Councilwoman Gerrie Schipske

Council Member Gary DeLong

Subject:

AGENDA ITEM: Recommendation to Conduct City Council Study

Session on Long Beach Police Department Staffing Levels

DISCUSSION

On February 6, 2007 the Personnel and Civil Services Committee conducted a meeting to discuss Long Beach Police Department staffing levels. The committee received a report from Barbara Raymond, co-author of a study commissioned by the RAND Corporation entitled, "Police Department Challenges After September 11: Anticipated Expanded Duties and a Changing Labor Pool".

Conducting a City Council Study Session on this topic is relevant to our continuing conversation on adding additional Police Officers to the Long Beach Police Department, and will assist in setting priorities for doing so.

RECOMMENDATION

Conduct a City Council Study Session with a report from Barbara Raymond, co-author of a study commissioned by the RAND Corporation entitled, "Police Department Challenges After September 11: Anticipated Expanded Duties and a Changing Labor Pool", date to be determined at a future time.